

JS-44C/SDNY
REV. 5/2010

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

Ka'Kin Wong, et al. (See Attachment A)

DEFENDANTS

HSBC Bank USA, N.A., et al. (See Attachment B)

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

See Attachment B

ATTORNEYS (IF KNOWN)

See Attachment B

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

28 U.S.C. 158 appeal from Bankruptcy Order

Has this or a similar case been previously filed in SDNY at any time? No? ☐ Yes? ☒ Judge Previously Assigned Hon. Naomi Reice BuchwaldIf yes, was this case Vol. ☒ Invol. ☐ Dismissed. No ☒ Yes ☐ If yes, give date _____ & Case No. _____

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

ACTIONS UNDER STATUTES

TORTS		FORFEITURE/PENALTY		BANKRUPTCY		OTHER STATUTES	
CONTRACT	PERSONAL INJURY	PERSONAL INJURY	<input type="checkbox"/> 610 AGRICULTURE	<input checked="" type="checkbox"/> 422 APPEAL		<input type="checkbox"/> 400 STATE	
<input type="checkbox"/> 110 INSURANCE	<input type="checkbox"/> 310 AIRPLANE	<input type="checkbox"/> 362 PERSONAL INJURY -	<input type="checkbox"/> 620 OTHER FOOD &	28 USC 158		REAPPORTIONMENT	
<input type="checkbox"/> 120 MARINE	<input type="checkbox"/> 315 AIRPLANE PRODUCT	MED MALPRACTICE	DRUG	<input type="checkbox"/> 423 WITHDRAWAL		<input type="checkbox"/> 410 ANTITRUST	
<input type="checkbox"/> 130 MILLER ACT	LIABILITY	<input type="checkbox"/> 365 PERSONAL INJURY	<input type="checkbox"/> 625 DRUG RELATED	28 USC 157		<input type="checkbox"/> 430 BANKS & BANKING	
<input type="checkbox"/> 140 NEGOTIABLE	<input type="checkbox"/> 320 ASSAULT, LIBEL &	PRODUCT LIABILITY	SEIZURE OF			<input type="checkbox"/> 450 COMMERCE	
INSTRUMENT	SLANDER	<input type="checkbox"/> 368 ASBESTOS PERSONAL	PROPERTY			<input type="checkbox"/> 460 DEPORTATION	
<input type="checkbox"/> 150 RECOVERY OF	<input type="checkbox"/> 330 FEDERAL	INJURY PRODUCT	21 USC 881	PROPERTY RIGHTS		<input type="checkbox"/> 470 RACKETEER INFLU-	
OVERPAYMENT &	EMPLOYERS'	LIABILITY	<input type="checkbox"/> 630 LIQUOR LAWS			ENCED & CORRUPT	
ENFORCEMENT OF	LIABILITY	PERSONAL PROPERTY	<input type="checkbox"/> 640 RR & TRUCK	<input type="checkbox"/> 820 COPYRIGHTS		ORGANIZATION ACT	
JUDGMENT	<input type="checkbox"/> 340 MARINE		<input type="checkbox"/> 650 AIRLINE REGS	<input type="checkbox"/> 830 PATENT		(RICO)	
<input type="checkbox"/> 151 MEDICARE ACT	<input type="checkbox"/> 345 MARINE PRODUCT	<input type="checkbox"/> 370 OTHER FRAUD	<input type="checkbox"/> 660 OCCUPATIONAL	<input type="checkbox"/> 840 TRADEMARK		<input type="checkbox"/> 480 CONSUMER CREDIT	
<input type="checkbox"/> 152 RECOVERY OF	LIABILITY	<input type="checkbox"/> 371 TRUTH IN LENDING	SAFETY/HEALTH			<input type="checkbox"/> 490 CABLE/SATELLITE TV	
DEFAULTED	<input type="checkbox"/> 350 MOTOR VEHICLE	<input type="checkbox"/> 380 OTHER PERSONAL	OTHER	SOCIAL SECURITY		<input type="checkbox"/> 810 SELECTIVE SERVICE	
STUDENT LOANS	<input type="checkbox"/> 355 MOTOR VEHICLE	PROPERTY DAMAGE				<input type="checkbox"/> 850 SECURITIES/	
(EXCL VETERANS)	<input type="checkbox"/> 360 OTHER PERSONAL	PRODUCT LIABILITY	LABOR	<input type="checkbox"/> 861 HIA (1395ff)		COMMODITIES/	
<input type="checkbox"/> 153 RECOVERY OF	INJURY		<input type="checkbox"/> 710 FAIR LABOR	<input type="checkbox"/> 862 BLACK LUNG (923)		EXCHANGE	
OVERPAYMENT OF			STANDARDS ACT	<input type="checkbox"/> 863 DIWC/DIWW (405(g))		<input type="checkbox"/> 875 CUSTOMER	
VETERAN'S BENEFITS			LABOR/MGMT	<input type="checkbox"/> 864 SSID TITLE XVI		CHALLENGE	
<input type="checkbox"/> 160 STOCKHOLDERS SUITS			RELATIONS	<input type="checkbox"/> 865 RSI (405(g))		12 USC 3410	
<input type="checkbox"/> 190 OTHER CONTRACT			<input type="checkbox"/> 730 LABOR/MGMT			<input type="checkbox"/> 890 OTHER STATUTORY	
<input type="checkbox"/> 195 CONTRACT PRODUCT			REPORTING &	FEDERAL TAX SUITS		ACTIONS	
LIABILITY			DISCLOSURE ACT	<input type="checkbox"/> 870 TAXES (U.S. Plaintiff or		<input type="checkbox"/> 891 AGRICULTURAL ACTS	
<input type="checkbox"/> 196 FRANCHISE			<input type="checkbox"/> 740 RAILWAY LABOR ACT	Defendant)		<input type="checkbox"/> 892 ECONOMIC	
	ACTIONS UNDER STATUTES		<input type="checkbox"/> 790 OTHER LABOR	<input type="checkbox"/> 871 IRS-THIRD PARTY		STABILIZATION ACT	
	CIVIL RIGHTS	PRISONER PETITIONS	LITIGATION	26 USC 7609		ENVIRONMENTAL	
	<input type="checkbox"/> 441 VOTING	<input type="checkbox"/> 510 MOTIONS TO	<input type="checkbox"/> 791 EMPL RET INC			MATTERS	
	<input type="checkbox"/> 442 EMPLOYMENT	VACATE SENTENCE	SECURITY ACT			ENERGY	
	<input type="checkbox"/> 443 HOUSING/	20 USC 2255	IMMIGRATION			ALLOCATION ACT	
	ACCOMMODATIONS	<input type="checkbox"/> 530 HABEAS CORPUS	<input type="checkbox"/> 462 NATURALIZATION			FREEDOM OF	
	<input type="checkbox"/> 444 WELFARE	<input type="checkbox"/> 535 DEATH PENALTY	APPLICATION			INFORMATION ACT	
	<input type="checkbox"/> 445 AMERICANS WITH	<input type="checkbox"/> 540 MANDAMUS & OTHER	<input type="checkbox"/> 463 HABEAS CORPUS-			APPEAL OF FEE	
	DISABILITIES -	<input type="checkbox"/> 550 CIVIL RIGHTS	ALIEN DETAINEE			DETERMINATION	
	EMPLOYMENT	<input type="checkbox"/> 555 PRISON CONDITION	OTHER IMMIGRATION			UNDER EQUAL ACCESS	
	<input type="checkbox"/> 446 AMERICANS WITH		ACTIONS			TO JUSTICE	
	DISABILITIES -OTHER					<input type="checkbox"/> 950 CONSTITUTIONALITY	
	<input type="checkbox"/> 440 OTHER CIVIL RIGHTS					OF STATE STATUTES	

Check if demanded in complaint:

☒ CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.?
IF SO, STATE:

DEMAND \$ _____ OTHER _____ JUDGE Hon. Naomi Reice Buchwald DOCKET NUMBER 11-cv-2721-NRB

Check YES only if demanded in complaint
JURY DEMAND: ☒ YES ☐ NO

NOTE: Please submit at the time of filing an explanation of why cases are deemed related.

See Plaintiffs-Appellants' Statement of Issues

(PLACE AN 'X' IN ONE BOX ONLY)

ORIGIN

- ☒ 1 Original Proceeding ☐ 2a. Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from (Specify District) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judge Judgment ☐ 2b. Removed from State Court AND at least one party is pro se.

(PLACE AN 'X' IN ONE BOX ONLY)

BASIS OF JURISDICTION

IF DIVERSITY, INDICATE
CITIZENSHIP BELOW.
(28 USC 1322, 1441)

- ☐ 1 U.S. PLAINTIFF ☐ 2 U.S. DEFENDANT ☒ 3 FEDERAL QUESTION (U.S. NOT A PARTY) ☐ 4 DIVERSITY

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF DEF [] []	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] []	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [] []
CITIZEN OF ANOTHER STATE	[] []	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] []	FOREIGN NATION	[] []

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

See Attachment B

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

See Attachment B

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☐ MANHATTAN
(DO NOT check either box if this a PRISONER PETITION.)

DATE 5/20/2011 SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO
[X] YES (DATE ADMITTED Mo. Aug Yr. 2003)
Attorney Bar Code #4165197

RECEIPT #

Magistrate Judge/s to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

ATTACHMENT A

Plaintiffs-Appellants

Ka Kin Wong
Siu Lui Ching
Tim Choy Fung
Lin Tei Tse
Sau King Tse
Lai Kuen Chan
Fuk Shing Wong
Siu Kwan Wong
Yee Ming Shen
Yuen Fun Tang

ATTACHMENT B

The names of all parties, including the parties to the Adversary Proceeding, to the Order appealed from and the names, addresses, and telephone numbers of their respective counsel are as follows:

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